

AO 257 (Rev. 6/78)

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION - IN U.S. DISTRICT COURT**
 BY: ☐ COMPLAINT ☒ INFORMATION ☐ INDICTMENT  
☐ SUPERSEDING
**OFFENSE CHARGED**
 Use of a Communications Facility (Telephone)  
 to Facilitate/Commit Narcotics Trafficking (21  
 U.S.C. 843(b))

☐ Petty  
☐ Minor  
☐ Misdemeanor  
☒ Felony
**PENALTY:**
 4 Years Imprisonment, 1 Year Supervised Release, \$250,000  
 Fine, \$100 Special Assessment
**PROCEEDING**

Name of Complainant Agency, or Person (&amp; Title, if any)

Federal Bureau of Investigation

☒ person is awaiting trial in another Federal or State  
 Court, give name of court

Eastern District of California (Sacramento)

☐ this person/proceeding is transferred from another  
 district per (circle one) FRCrP 20, 21 or 40. Show  
 District

☐ this is a reprosecution of  
 charges previously dismissed  
 which were dismissed on  
 motion of:

☐ U.S. Att'y ☐ Defense

☐ this prosecution relates to a  
 pending case involving this same  
 defendant

☐ prior proceedings or appearance(s)  
 before U.S. Magistrate regarding  
 this defendant were recorded under
SHOW  
DOCKET NO.MAGISTRATE  
CASE NO.
 Name and Office of Person  
 Furnishing Information on  
 THIS FORM

JOSEPH P. RUSSONIELLO

☒ U.S. Att'y ☐ Other U.S. Agency

 Name of Asst. U.S. Att'y  
 (if assigned)

AUSA GARTH HIRE

 Name of District Court, and/or Judge/Magistrate Location  
 NORTHERN DISTRICT OF CALIFORNIA

DEFENDANT - U.S.

ALONZO BANKS

DISTRICT COURT NUMBER

CR08-018

**DEFENDANT****IS NOT IN CUSTODY**

- 1) ☐ Has not been arrested, pending outcome this proceeding.  
 If not detained give date any prior summons  
 was served on above charges
- 2) ☐ Is a Fugitive
- 3) ☐ Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4) ☐ On this charge
- 5) ☐ On another conviction
- 6) ☒ Awaiting trial on other charges } ☒ Fed'l ☐ State

If answer to (6) is "Yes", show name of institution

Sacramento County Jail

Has detainer  
been filed?
☐ Yes  
☐ No

 If "Yes"  
 give date  
 filed
DATE OF  
ARREST

Month/Day/Year

Or... If Arresting Agency &amp; Warrant were not

DATE TRANSFERRED  
TO U.S. CUSTODY

Month/Day/Year

☐ This report amends AO 257 previously submitted
**ADDITIONAL INFORMATION OR COMMENTS****PROCESS:**
☐ SUMMONS ☒ NO PROCESS\*

☐ WARRANT Bail Amount:

If Summons, complete following:

☐ Arraignment ☐ Initial Appearance

Defendant Address:

 \*Where defendant previously apprehended on complaint, no new summons  
 or warrant needed, since Magistrate has scheduled arraignment

Date/Time:

Before Judge:

Comments:

JOSEPH P. RUSSONIELLO (CABN 44332)  
United States Attorney

**FILED**  
JAN 15 2008  
RICHARD W. WIEKING  
CLERK, U.S. DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND

UNITED STATES DISTRICT COURT  
NORTHERN DISTRICT OF CALIFORNIA  
OAKLAND DIVISION

UNITED STATES OF AMERICA,  
Plaintiff,  
v.  
ALONZO BANKS,  
Defendant.

No.

VIOLATION: 21 U.S.C. § 843(b) – Use of  
a Communications Facility (Telephone) to  
Commit/Facilitate Narcotics Trafficking

OAKLAND VENUE

INFORMATION

The United States Attorney charges:

COUNT ONE: (21 U.S.C. § 843(b) – Use of a Communications Facility (Telephone) to  
Commit/Facilitate Narcotics Trafficking)

On or about December 18, 2005, in the Northern District of California, defendant,

ALONZO BANKS,

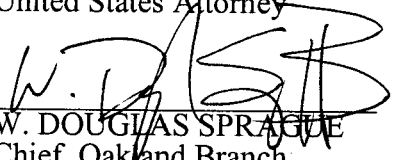
did knowingly and intentionally use a communications facility, namely a telephone, in  
committing, and in causing and facilitating the commission of, an act constituting a felony  
violation of Title 21, United States Code, Section 841(a)(1), specifically, possession with intent  
to distribute a Schedule II controlled substance, namely, approximately 5.6 grams of a mixture  
and substance containing a detectable amount of cocaine base in the form of crack, in violation of

INFORMATION

1 Title 21, United States Code, Section 843(b).

2  
3 DATED: 1/14/08  
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5 JOSEPH P. RUSSONIELLO  
6 United States Attorney

7   
8 W. DOUGLAS SPRAGUE  
Chief, Oakland Branch

9  
10 (Approved as to form:

  
11 AUSA GARTH HIRE  
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INFORMATION